

Vermont Medicaid and Exchange Advisory Board
Meeting Agenda
January 25, 2016
11:00 AM – 3:00 PM EST

*312 Hurricane Ln
Williston, VT
(Large Conference Room)*

*Call-in: 1 877-273-4202
Guest Number/Code: 8327340*

11:00am	Welcome/Introductions/Establish Quorum Action: Approval of Minutes	Donna Sutton Fay, Bram Kleppner Co-Chairs
11:10am	MEAB Discussion Items - Medicare Supplemental Insurance Letter - Next Improving Access Work Group: Feb 8 - Next EPSDT Work Group: Feb 12	Co-Chairs
11:25am	Discussion Item: Health Care Advocate Qtrly Rpt - October 1 to December 31, 2015	Trinka Kerr
11:35am	Discussion Items: Vermont Health Connect - Operations - Enrollment - Outreach & Education	Cassandra Gekas, HEAU Operations Director
12:15pm	Working Lunch/Refreshments	DVHA
12:25pm	Discussion Item: Vermont Health Connect - 2017 QHP Proposal to GMCB	Dana Houlihan, VHC
12:45pm	Discussion Item: AHS Policy - HBEE Administrative Rule	Ashley Berliner, AHS Policy & Planning
1:00pm	Discussion Item: AHS - Outlook	Hal Cohen, AHS Secretary
2:00pm	Discussion Item: DVHA - DVHA Budget	Steven Costantino, Commissioner
2:50pm	MEAB Public Comment Period	Co-Chairs
3:00pm	Adjournment	Co-Chairs

Upcoming Meeting Dates

February 22, 2016, Monday, 11:00 - 3:00pm
March 28, 2016, Monday, 11:00 – 3:00pm